

Early Light Academy
Board Meeting Agenda
Friday, January 9, 2015

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30am **CALL TO ORDER** by Mary Cannon

8:35am **PUBLIC COMMENT** (Comments Will Be Kept To Under 3 Minutes Each)

8:35am **REPORT**

- ❖ Board Report - Building Update: Mary Cannon

8:45am **PRESENTATIONS**

- ❖ Audit Report – Alden Moon, Eide Bailly
- ❖ Kennecott

10:00am **CLOSED SESSION** for a strategy session to discuss the purchase, exchange, or lease of real property.

10:30am **REPORTS**

- ❖ Director's Report – Sydney Young
 - School Culture
 - Enrollment and Expansion
 - Teacher Professional Development
 - 2014 School Report
 - School LAND Trust Plan – Christy Lasher
- ❖ Board Report – Budget: Reed Chadwick

11:00am **CONSENT ITEMS:**

- ❖ Accept September 12, 2014 Closed Session Affidavit
- ❖ Approve November 14, 2014 Board Meeting Minutes
- ❖ Accept November 14, 2014 Closed Session Affidavit
- ❖ Approve December 18, 2014 Electronic Board Meeting Minutes

11:05am **BUSINESS ITEMS (To Be Discussed and/or Voted On):**

- ❖ Discuss and/or Vote to Approve 2014-2015 SY Fitness Club Fee of \$35/student
- ❖ Discuss and/or Vote to Approve 2015-2016 SY Student Fees

11:10am **DISCUSSION ITEMS:**

- ❖ Calendaring
 - Upcoming Board Meetings: 2-6-2015, 3-13-2015, 5-8-2015, 6-12-2015 Annual Meeting
 - UAPCS Charter Day At the Capitol: 1-30-2015, Capitol Rotunda
 - UAPCS 9th Charter School Conference: 6-15-2015 to 6-16-2015, Utah County Convention Center (Mary Cannon, Stephanie Schmidt, Andrea Johnson)
 - National Charter School Conference: 6-21-2015 to 6-24-2015, New Orleans (Sydney Young, Christy Lasher, Stephanie Schmidt)
 - Technology Education Conference in Atlanta: June 29-July 3, 2015 (Sydney Young, Reed Chadwick)

11:15am **ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.